

Filing Fee: \$20.00

Corp. I.D. # 77053

STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH,
OF

Precision Alarm Corp.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-12 of the General Laws, 1956, as
(Insert "7-1.1-12" if a domestic corporation, or "7-1.1-107" if a foreign corporation.)
amended, the undersigned corporation, organized under the laws of the State of
Rhode Island, submits the following statement for the purpose of changing its
registered office or its registered agent, or both, in the State of Rhode Island:

FIRST: The name of the corporation is Precision Alarm Corp.

SECOND: The address of its present registered office is 334 North Lane,
Bristol RI

THIRD: The address to which its registered office is to be changed is
277 Highland Avenue, Providence RI 02906

FOURTH: The name of its present registered agent is Arlette M. Faria

FIFTH: The name of its successor registered agent is Arlette Faria-Troy

SIXTH: The address of its registered office and the address of the business office of
its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its board of
directors.

Dated March 1, 1995

FILED

MAR 1 1995

EX-10430439007

By

Arlette Faria-Troy
Its Vice President.

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence, RI in said county on this 1st day
of March, 1995, personally appeared before me Arlette
Faria-Troy, who, being by me first duly sworn, declared that she
is the Vice President of Precision Alarm Corp.
that he signed the foregoing document as Vice President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Notary Public